

MEMORANDUM
OFFICE OF THE
COUNTY EXECUTIVE
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Tom Miller, Placer County Executive Officer
By: Michael E. Paddock, Senior Management Analyst

DATE: July 24, 2007

SUBJECT: COMMITTEES AND COMMISSIONS – Charter Review Committee –
Approve appointment of Aldo Pineschi District 1, Seat #1; Gregory H. Nau
District 2, Seat #2; Wayne Nader District 3, Seat #3; Ronald L. Feist District
4, Seat #4; Richard H. Brown District 5, Seat #5; Annabell McCord At-large,
Seat #6; and Todd Lindstrom At-large, Seat #7.

ACTION REQUESTED

It is requested that your Board approve the appointment of Aldo Pineschi District 1, Seat #1; Gregory H. Nau District 2, Seat #2; Wayne Nader District 3, Seat #3; Ronald L. Feist District 4, Seat #4; Richard H. Brown District 5, Seat #5; Annabell McCord At-large, Seat #6; and Todd Lindstrom At-large, Seat #7.

BACKGROUND

On February 20, 2007 your Board approved the formation and membership structure of the 2007-08 Placer County Charter Review Committee. The purpose of the Committee is to review the County Charter, conduct at least two public hearings and then submit a report of recommendations, if any, to make changes or additions to the Charter. Your Board approved the staff recommendation for a seven member committee consisting of one appointee or candidate from each Supervisor and two at large members. Your Board also accepted the recommendation of staff to submit the names of all of the candidates to your Board for final approval.

FISCAL IMPACT

A preliminary budget estimate of \$5,000 to \$7,000 should be sufficient to support the work of the committee and its staff. This amount is included in the FY 2007-07 County Budget.